

## **HAMILTON COUNTY COUNCIL AGENDA**

WEDNESDAY, MARCH 2, 2005

### **Executive Session 6:30 P.M.**

IC 5-14-1.5-6.1(b)(2)(D) Land Acquisition

**Conference Room 1A**

### **Regular Meeting 7:00 P.M.**

**COMMISSIONERS COURTROOM**

1. Call to order
2. Roll call by County Auditor & Secretary to Council, note presence of quorum
3. Invocation & Pledge of Allegiance: Jim Belden
4. Read and approve minutes of:
  - A. February 2, 2005
  - B. Executive Session Memorandum
6. Public Comments
7. Committee/Officer Reports:
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
  1. Airport Update
8. Commissioners Update - Christine Altman
9. Unfinished/Tabled Business
10. New Business
  - A. Ordinance 03-02-05-A Amending Ordinance 05-05-04-A "An Ordinance Authorizing The Purchase Of Blanket Surety Bonds"
  - B. Resolution 03-02-05-01 "Temporary Transfer of Funds"
  - C. Voter Registration Pilot Program
  - D. 101 County General Fund requesting \$487,551 amount available for additional appropriation \$333,554
    1. Assessor - Reduction
    2. Auditor - 144 Amendment, Transfer
    3. Clerk - 144 Amendment, Additional Resolution

- 4 Commissioners - Additional
- 5. Council - Reduction
- 6. Court Administration - 144 Amendment
- 7. ISSD - Additional
- 8. Emergency Management - 144 Amendment, Additional
- 9. Sheriff - Transfer, Additional Resolution
- 10. Superior Court 1 - Transfer
- 11. Surveyor - 144 Amendment, Transfer
- 12. Voter Registration - Additional
- 13. Clay Township Assessor - Reduction

**E.** 105 Health Fund requesting \$1,000. Amount available for additional appropriation \$526,016

**F.** 106 Park & Recreation Fund requesting \$515,290. Amount available for appropriation \$2,047,079

- 1. Additional
- 2. 144 Amendment

**G.** 119 E911 Fund requesting \$43,104. Amount available for additional appropriation \$1,982,642

**H.** 201 Cumulative Bridge Fund - Reduction \$1,976.50

**I.** 203 CCD Fund Requesting \$0- Transfer of appropriation

**J.** 288 Tobacco Settlement Fund (Health) requesting 78,000. Amount available for additional appropriation \$94,005

**K.** 372 Surveyor Cornerstone Perpetuation Fund requesting \$53,098. Amount available for additional appropriation \$222,817

11. Announcements/Comments

- A. Sheriff
- B. Attorney
- C. Auditor
  - 1. Sign Documents
  - 2. October Meeting Date